Case 1:17-cr-00600-NRB Document 85-1 Filed 04/12/19 Page 1 of 4

EXHIBIT A



U.S. Department of Justice United States Marshals Service Southern District of New York

500 Pearl Street, Suite 400 New York, New York 10007 Telephone (212) 331-7200 Facsimile (212) 637-6130

February 5, 2019

First Western Trust 6501 E. Belleview Avenue Englewood, CO 80111 Attention: Fabian Duran

RE: U.S.A. v. William McFarland - Case No. 17 CR 600 (NRB)

Dear Sir:

Attached please find a copy of the "Preliminary Order of Forfeiture as to Substitute Assets" issued by the United States District Court for the Southern District of New York on January 14, 2019 in the above listed case.

The Preliminary Order of Forfeiture as to Substitute Assets (page 5, paragraph 3) authorizes the United States Marshals Service that "Upon entry of this Preliminary Order of Forfeiture of Substitute Assets, the United States Marshals Service (or its designee) is hereby authorized to take possession of the Substitute Assets and to keep them in its secure, custody and control." The Order (page 4, letter c) identifies the Specific Property as:

"Any and all funds on deposit in account number 2468 held in the name of Fyre Festival, L.L.C. at First Western Trust and all funds traceable thereto;"

You are ordered to remit, as soon as possible, the entire current balance in the account to the U.S. Marshals Service. <u>Upon</u> remittance of the account balance, the final closing bank statement listing the account number and registered account holder SHALL be attached.

Please reference "Case No. 17 CR 600 (NRB)" on the cashier's check, to ensure proper application of the remittance.

Please mail all remittance to the below address:

United States Marshals Service 500 Pearl Street, Suite 400 New York, NY 10007

Attn: Charlsie Cameron, Property Management Specialist

Thank you in advance for your assistance and cooperation with this matter. If you have any questions please contact Charlsie Cameron, Property Management Specialist (212) 331-7113 or Michael Conroy, Records Examiner/Analyst (212) 331-7112.

Sincerely,

Michael Greco UNITED STATES MARSHAL SOUTHERN DISTRICT OF NEW YORK

BY: Michael S. Case

District Asset Forfeiture Coordinator

Encl: "Preliminary Order of Forfeiture as to Substitute Assets"



CASHIERS CHECK

23-701 1020

FIRSTWestern TRUST

CHECK NO.

9000000604

ISSUE DATE

02/06/2019

AMOUNT

***\$196,000.00

DOLLARS

Pay to the

Order of:

US Marshals Service

MBMO: Case No. 17 CR 600 (NRB)

REMITTER: First Western Trust Bank

NON-NEGOTIABLE **BANK COPY**

AUTHORIZED SIGNATURE

#900000604# #102007011# 9990003#

■ ONE HUNDRED NINETY-SIX THOUSAND DOLLARS AND ZERO CENTS *********

600 200196000002

CASHIERS CHECK

FIRSTW estern CHECK NO.

9000000604

ISSUE DATE

02/06/2019

AMOUNT

**\$196,000.00

MONE HUNDRED NINETY-SIX THOUSAND DOLLARS AND ZERO CENTS ********

DOLLARS

Pay to the

Order of:

US Marshals Service

REMITTER: First Western Trust Bank

MEMO: _ Casc No. 17 CR 600 (NRB)

NON-NEGOTIABLE CUSTOMER COPY

AUTHORIZED SIGNATURE

Order of: US Marshals Service REMITTER: First Western Trust Bank MEMO: Case No. 17 CR 600 (NRB)